

City of Morro Bay

City Council Agenda

Mission Statement

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

SPECIAL CLOSED SESSION MEETING TUESDAY, NOVEMBER 12, 2013

**VETERAN'S MEMORIAL BUILDING - 4:00 P.M.
209 SURF STREET, MORRO BAY, CA**

ESTABLISH QUORUM AND CALL TO ORDER

SUMMARY OF CLOSED SESSION ITEMS – The Mayor will read a summary of Closed Session items.

CLOSED SESSION PUBLIC COMMENTS – Members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, remarks shall be limited to three minutes.

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CS-1 GOVERNMENT CODE SECTION 54956.8 - PROPERTY TRANSACTIONS:
Instructing City's real property negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease of real property as to two parcels.

- **Property: Lease Site 53-56/53W-56W; Estero Landing, Inc. located at 501 Embarcadero**
Negotiating Parties: Ken Scott and City of Morro Bay
Negotiations: Lease Terms and Conditions
- **Property: 307 Morro Bay Blvd.**
Negotiating Parties: Ford-Durrer, dba Grandma's Frozen Yogurt & Waffle Shop and City of Morro Bay
Negotiations: Lease Terms and Conditions

CS-2 GOVERNMENT CODE SECTION 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Exposure to litigation exists based upon existing facts and the legal advice of legal counsel as to two matters. Under Government Code Section 54956.9(g), the name of the possible litigation is withheld as disclosure of it would jeopardize the City’s ability to conclude existing settlement negotiations to its advantage.

CS-3 GOVERNMENT CODE SECTION 54957(b) - PUBLIC EMPLOYEE DISCIPLINE/ DISMISSAL/RELEASE/TERMINATION OF CONTRACT:
Title: City Attorney and City Manager

CS-4 GOVERNMENT CODE SECTION 54957(b)(1) – PUBLIC EMPLOYMENT:
Title: City Attorney

CONVENE TO OPEN SESSION – Announcement of reportable action from closed session, if any.

DATED: November 7, 2013

Dana Swanson, Deputy City Clerk

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK’S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE THAT REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.